

CITY COUNCIL MEETING
JANUARY 12, 2016
7:00 p.m.

After the Pledge of Allegiance and Study Session, the Mayor called the meeting to order and stated a copy of the open meeting law is posted continually for public inspection located near the entrance door by the agendas. Roll call showed Council Members Eairleywine, Legband, Landholm, Schaller, Bixby, Kuhns, and Anderson present. Roll call showed Council Member Johnson absent. 7 Council Members present.

Moved by Council Member Bixby seconded by Council Member Kuhns to approve items 4 through 29 of the consent agenda. Roll Call Vote. Council Members Eairleywine, Legband, Landholm, Kuhns, Schaller, Anderson and Bixby voting Aye. 7 Ayes. Motion carried.

- Dispense with and approve December 29, 2015 minutes
- Approve December 30, 2015 – January 12, 2016 claims
- Accept Report of the Treasury
- Receipt of Reports on Agreed-upon Procedures and Annual Examination of City of Fremont Keno Lottery
- Resolution awarding contract from State bid for pickup for Street Department
- Resolution to approve request to consume alcohol on City Property, Rise's Drive In Liquor, Inc. February 26, 2016, Reception; DeSauce Dev./Wooden Wind January 29, 2016, Reception
- Tort claim of Teri Devore

Moved by Council Member Schaller seconded by Council Member Eairleywine to select Michelle Evert and Shelly Holzerland for their ballot to the Nebraska Regional Interoperability Network Board of Directors. Roll Call Vote. Council Members Eairleywine, Kuhns, Legband, Landholm, Anderson, Schaller, and Bixby voting Aye. 7 Ayes. Motion carried.

Moved by Council Member Eairleywine seconded by Council Member Kuhns to adjourn the meeting. Roll call vote: 7 ayes. Motion carried. Meeting adjourned at 7:07 p.m.

I, Tyler Ficken, the undersigned City Clerk, hereby certify that the foregoing is a true and correct copy of the proceedings had and done by the Mayor and Council; that all of the subjects included in the foregoing proceedings were contained in the agenda for the meeting, kept continually current and available for public inspection at the office of the Clerk; that such agenda items were sufficiently descriptive to give the public reasonable notice of the matters to be considered at the meeting; that such subjects were contained in said agenda at least twenty-four hours prior to said meeting; that at least one copy of all reproducible material discussed at the meeting was available at the meeting for examination and copying by the members of the public; that the said minutes were in written form and available for public inspection within ten working days and prior to the next convened meeting of said body; that all news media requesting notification concerning meeting and the subjects to be discussed at said meeting and that a current copy of the Nebraska Open Meetings Act was available and accessible to members of the public, posted during such meeting in the room in which such meeting was held.

Tyler Ficken, City Clerk